

**REGULAR MEETING
GOVERNMENTAL AFFAIRS COMMITTEE
November 8, 2007 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. **Call to Order and Roll Call.** CHAIRMAN Laurie Boivin called the meeting to order at 4:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Laurie Boivin, Regina Washinawatok, Jeremy Weso and Ben Kaquatosh. MEMBERS ABSENT: JD Shatswell(excused), Kathy Kaquatosh (excused) Mary Wayka. Also present: Dan Maine.
2. **Moment of Silence.** A moment of silence was observed.
3. Approval of Minutes dated October 11, 2007.

Motion made by Ben Kaquatosh to approve the minutes dated October 11, 2007. Second was by Jeremy Weso. All those in favor of the motion signify by saying aye. Motion carried: 2 for; 0 opposed, 1 abstention (Regina Washinawatok) and 3 absent (Wayka, Shatswell and K. Kaquatosh).

4. **Updating on Workman's Compensation fund Administrative Policy/Dan Maine.**

The committee reviewed the proposed update on Workman's compensation funds. It was agreed that Dan Maine needs a policy in order for him to propose these funds. Jeremy Weso can assist Dan with writing a policy. Ben Kaquatosh suggested that Dan Maine bring in the policy at the next meeting.

Motion made by Jeremy Weso to table until the next meeting. Second by Ben Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Wayka, Shatswell and K. Kaquatosh).

5. Update from Legal Services Re: Status of Amendments to Ordinances 95-04 Tribal Government Plan and 05-29 Issuance of Tribal Fuel-

Due to the lack of staff members in the legal services department Bill Kussel did not have time to work on the amendments.

Motion made by Regina Washinawatok to table. Motion was seconded by Ben Kaquatosh. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent (Wayka, Shatswell and K. Kaquatosh). Motion carried.

6. Proposed Changes to Section B, "Budget Revisions" of the Accounting Procedures Manual.

Jeremy Weso handed out the proposed amendments to the Accounting Procedures manual Section B "Budget Revisions." Jeremy apologized to the committee that the documents were not included in their meeting packets but revisions were made right up to the start of the meeting.

Motion made by Ben Kaquatosh to table the proposed changes to Section B, "Budget Revisions" of the Accounting Procedures Manual until Jeremy Weso provides early on any revisions to the committee. Motion was seconded by Regina Washinawatok. All those in favor of the motion signify by saying aye, 3-for, 0 opposed, 3-absent (Wayka, Shatswell and K. Kaquatosh).

7. Update on Ordinance 83-06 Personnel Policies & Procedures- Review & Review & Recommendation/Bill

Bill Kussel had not reviewed.

Motion made by Ben Kaquatosh to table. Motion was seconded by Jeremy Weso. All those in favor of the motion signify by saying aye, 3 for, 0-opposed, 3-absent (Wayka, Shatswell and K. Kaquatosh).

8. Other Business.

Jeremy Weso informed the committee that by April of next year he plans on replacing sections of the accounting procedures manual.

9. Adjournment.

Motion made by Regina Washinawatok to adjourn the meeting. Motioned seconded by Jeremy Weso. All those in favor for adjournment signify by saying aye, 3-for, 0-opposed and 3 absent (Wayka, Shatswell and K.Kaquatosh).

Meeting adjourned at 4:35 p.m.

Respectfully submitted by,

Lisa Caldwell, Recorder/Transcriber